

Information disclosure
Statement of facts that may have material effect on the value of the joint stock
company's securities
Information on resolutions passed by the Board of Directors

1. General information	
1.1. Issuer's full business name	Open joint stock company RusHydro
1.2. Issuer's abbreviated business name	JSC RusHydro
1.3. Issuer's place of business	51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory
1.4. Issuer's PSRN	1042401810494
1.5. Issuer's TIN	2460066195
1.6. Issuer's unique code assigned by the registration agency	55038-E
1.7. Issuer's website for information disclosure	http://www.rushydro.ru

2. Statement
<p>2.1. The date of the Board of Directors' meeting: May 7, 2009.</p> <p>2.2. The date of drawing up the minutes of the Board of Directors' meeting and the minutes No.: May 8, 2009, No. 76.</p> <p>2.3. The resolution passed by the Board of Directors: <u>Item: "Approving the Agenda of an Annual General Meeting of the Company's Shareholders"</u> The meeting resolved: To formulate the following agenda of the annual General Meeting of Shareholders following the results of 2008:</p> <ol style="list-style-type: none"> 1) Approval of an annual report, annual financial statements, including the Company's profit and loss account, and also distribution of the Company's profit (including dividend payment) and losses for the 2008 financial year; 2) Approval of the Company's Auditor; 3) Payment of Remuneration and Compensation to members of the Company's Board of Directors; 4) Enlargement of the Company's charter capital; 5) Election of the Company's Board of Directors; 6) Election of the Company's Auditing Commission. <p><u>Item: "Recommendations on the Size of Dividends on the Company's Shares and the Procedure of their Payment by the Results of 2008"</u></p> <p>The meeting resolved: To recommend that the annual General Meeting of the Company's shareholders should make the following decision on the issue of dividend payment for 2008: Not to pay dividends on the Company's ordinary shares for 2008.</p> <p>Item: "Issues Related to the Convocation and Preparation of an Annual General Meeting of Shareholders" The meeting resolved:</p> <ol style="list-style-type: none"> 1. To approve the form and text of a notice of holding an annual General Meeting of the Company's Shareholders. 2. To approve the form and text of ballot papers for voting at an annual General Meeting of the Company's Shareholders

3. Signature

3.1. RusHydro Acting Management Board Chairman
(pursuant to order No. 338 of June 9, 2008)

(signature)

V.A. Zubakin

3.2. Date 8 May 2009

L.S.